

Meeting of Board of Directors held  
in the directors room of the Carbondale  
Miners & Mechanics Savings Bank on Monday  
Evening Jan. 27<sup>th</sup> 1896

The following directors were present  
Hon. E. E. Hendrick C. E. Spencer E. M. Peck F. W.  
Mills E. Harnden and E. A. Wheeler

Meeting was called to order at 8.20  
P.M. Mr. Spencer in the Chair

Minutes of meeting of Jan. 14<sup>th</sup> were  
read and approved

The President stated the object of  
the meeting to be to consider changes in  
rules and regulations made necessary by  
changed conditions

The Rules and Regulations of the  
Scranton Public Library were submitted.  
It was moved that the Committee having  
in charge the moving of the Books and  
Furniture be authorized to adopt rules  
and regulations and to have necessary  
printing done to open library as a free  
Library at the City Building.

The resignation of J. F. Wheeler Librarian  
was presented and accepted with vote of  
thanks for efficient and thorough service.

Several applications for the position  
of Librarian were then presented. Mr. W. L.  
Yarrington was elected Librarian at a  
salary of twenty five dollars per month.

Upon motion of Mr. Harnden it  
was resolved that the Yarrington Family Bible  
received from S. Yarrington with the Historical  
Documents, be returned to Mr. W. L. Yarrington

Upon motion of Mr. Peck it was  
resolved that loan of \$2,000. to Mr. J.  
Griffin Smith be extended two years, he  
to pay the State tax

On motion adjourned at 9.11 P.M.

E. A. Wheeler

Secretary